APPROVED



Liberation Academy

Minutes

Board Meeting

https://us06web.zoom.us/j/83750494215?pwd=A1bDbyBqcpdfgByoadAriO0Y0btDig.1

Date and Time
Tuesday April 8, 2025 at 6:00 PM

Location
Ryan Nobles (he/him/Dr.) is inviting you to a scheduled Zoom meeting.
Topic: Liberation Academy Board Meeting
Time: Apr 8, 2025 06:00 PM Indiana (East)
Join Zoom Meeting
https://us06web.zoom.us/j/83750494215?pwd=A1bDbyBqcpdfgByoadAriO0Y0btDig.1
Meeting ID: 837 5049 4215
Passcode: 578794

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Meeting ID: 837 5049 4215
Passcode: 578794
Find your local number: https://us06web.zoom.us/u/kiuDr5Yru

Directors Present
C. Clark (remote), D. Hunter (remote), D. Irby (remote), K. Copeland (remote), K. Scott (remote), L. Brown (remote), M. Mehta (remote), R. Nobles (remote)

Directors Absent
None

Guests Present
B. King (remote)

I. Opening Items

A. Record Attendance

C. Clark made a motion to approve the minutes from March 2025 Board Meeting on 03-11-25.
R. Nobles seconded the motion.
The board **VOTED** to approve the motion.

B. Call the Meeting to Order

R. Nobles called a meeting of the board of directors of Liberation Academy to order on Tuesday Apr 8, 2025 at 6:00 PM.

C. Approval of Minutes

II. Finance Reporting

A. Actuals Report

Actuals report is shared by Ben from Edtec. Ben mentions that there are still a low of receipts that must be reconciled.

III. Board Governance

A. SCSC Monitoring

The 23-24 CPF is discussed and reviewed by the board. This discussion leads to a conversation that must be completed in Executive Session.

B. Executive Session

IV. Closing Items

A. Public Comment

No public comment made.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
R. Nobles